

**GREEN BAY/BROWN COUNTY
PROFESSIONAL FOOTBALL STADIUM DISTRICT
AGENDA
MONDAY, MARCH 16, 2020
2:00 P.M.**

*******NEW LOCATION*******

**425 S. MILITARY AVENUE
SUITE 206
GREEN BAY, WI 54303**

ENTER BUILDING BY STATE FARM INSURANCE SIGN

1. Call the Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve/Modify Agenda
5. Request for Approval of the Minutes – December 9, 2019
6. Late Communications (if any)
7. Special Events & Economic Development Fund Update:
 - A. Detail of Special Events and Economic Development Fund
 - B. Post Event Information – Forest Lake District – Evangelical Free Church of America
 - C. Future Special Events
 - D. Funding Requests:
 - Sports Complex Feasibility Study
 - United States Bowling Congress (USBC) – US Open
8. 2018 Audit
9. December 2019 and January/February 2020 Financial Reports
10. Director's Report
11. Other Matters Authorized by Law
12. Motion to Adjourn

Any person wishing to attend who, because of a disability, requires special accommodations should contact Diane Roskom at (920) 965-6997 so arrangements can be made.

**DIRECTOR'S REPORT
MARCH 16, 2020**

- **FLOW OF FUNDS REVIEW**
 - **Sources and Uses of Funds**
 - **8257/Operations & Maintenance Fund**

- **SPECIAL REVENUE FUND**
 - **Fund Statement**

- **CAPITAL PROJECTS FUND**
 - **District User Fee Fund Statement**

- **MBE/WBE UPDATE**

- **BRICK/TILE SALES**
 - **October – December 2019 Sales**
 - **January 2020 Sales**

 - **Program Statistics:**
 - **January 14, 2003 – December 31, 2019**
 - **January – December 2019**

- **FUTURE MEETING DATES – ALL MEETINGS WILL BEGIN AT 2:00 P.M.**
 - **June 22, 2020**
 - **September 28, 2020**
 - **December 14, 2020**

- **OTHER MATTERS**